

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2016-06  
MARCH 16, 2016**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

- CALL TO ORDER**      The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, March 16, 2016.
- PLEDGE**              President Landek led the Pledge of Allegiance.
- ROLL CALL**              Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
- Also Present: President Landek, Clerk Altar, Attorney Perlman, Police Chief Klimek, Fire Battalion Chief Daly, HR Director Pannaralla, EMA Director Vilimek, Treasurer Smith and Public Works Director Porfirio
- 2016-M-34  
APPROVE  
MINUTES OF  
MARCH 2, 2016**      Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on March 2, 2016.  
Upon roll call, the vote was:  
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
There being six affirmative votes, the MOTION CARRIED
- 2016-M-35  
ISS  
STADIUM  
SOFTWARE**      Motion by Trustee Pticek and seconded by Trustee Cecott to approve the purchase of ISS Stadium software.  
Upon roll call, the vote was:  
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
There being six affirmative votes, the MOTION CARRIED
- 2016-M-36  
DELTA DENTAL  
AGREEMENT**      Motion by Trustee Pinion and seconded by Trustee Sutton to approve business associate agreement between the Village of Bridgeview and Delta Dental of Illinois, concerning the handling of certain protected health information.  
Upon roll call, the vote was:  
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
There being six affirmative votes, the MOTION CARRIED

2016-M-37  
TREASURER'S  
REPORT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of March 16, 2016.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2016-M-38  
APPROVE  
UNITED  
HEALTH CARE  
INSURANCE

Motion by Trustee Pticek and seconded by Trustee Cecott to approve the employee health insurance committee's recommendation, for united health care.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2016-M-39  
FIREFIGHTER'S  
EXTENSION  
AGREEMENT

Motion by Trustee Higginson and seconded by Trustee Sutton to approve the agreement between the Village of Bridgeview and Bridgeview Firefighters Alliance Local 4330 authorizing the extension of the current collective bargaining agreement, with modifications, through April 30, 2016.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2016-M-40  
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the regular meeting of March 16, 2016.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 P.M.

APPROVED THIS  
6<sup>th</sup> DAY OF  
APRIL, 2016

  
CLERK JOHN C. ALTAR

  
PRESIDENT STEVEN M. LANDEK